

Faculty Advisory Council Meeting – Minutes

April 9, 2018

Present:

Hilary Bussell, Tamar Chute, Tina Franks, Meris Longmeier (Chair), Emily Shaw, Alison Armstrong

Old Business:

The committee worked on:

- Finalizing the April 19 Faculty Meeting agenda drafted in March FAC meeting. Several scheduled presenters have declined and we have a brief agenda. Discussion regarding rescheduling the April Faculty meeting to May or June.
- Discussion of special faculty meeting regarding equity (topic was presented at February Management Committee meeting). Presenter suggested dates May 14-18. Chair emailed speakers to see if they are available for the April Faculty meeting.
- Faculty nominations for ballot. One week remaining to set ballot and the Faculty Secretary position has no one running. CFBRR and FAC have minimal candidates. There may be uncontested candidates filling the tenure versus untenured elected positions which is a change from previous elections. Discussion was to let the election play out and Chair will inform Damon if there are no candidates for Faculty Secretary.

New Business:

The committee discussed/planned:

- Discussion of adding OA resolution reminder to an Autumn 2018 Faculty Meeting agenda. This should be scheduled on a 3-year basis and includes a prepared report shared with the faculty. Suggestion that the conversation be broader in scope about how to move initiative forward on campus, not solely a statement of support. Chair will loop in Scholarly Sharing Strategist and Head of Copyright about future need.
- Review of draft position Description job posting for faculty librarian (attachment). Discussion suggests keeping paragraph 3 as placed; template is helpful but adaptability need as it relates to positions; terminal degrees does not need OAA approval; and the libraries paragraph in the final section should be removed if possible. Next step is for the Chair to meet with HR regarding committee discussion.
- Review voting practices for changes to faculty governance documents (in-person versus electronic ballot). Decision is to keep current practices in place which requires an electronic ballot for any changes to faculty governance documents.

Our next FAC meeting:

Thursday, May 3, 2018 / THO 305D / 2:30PM-4PM

The committee will continue discussion of future faculty meeting topics and other New Business items.

Submitted by:

Tina Franks

Faculty Secretary